

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

Regular Committee Meeting

October 18, 2016
10:00 a.m. – 1:00 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. WSIB Update** – Theresa Whitmarsh, Director,
Washington State Investment Board
- 10:25 a.m. **3. Merger Study**
3a. AAG Update – Anne Hall, Assistant
Attorney General, Attorney General’s Office
3b. DRS Update – Jacob White, Legal and
Legislative Services Manager, Department of
Retirement Systems
3c. Actuarial Update – Matt Smith, State Actuary
3d. Policy Update – Aaron Gutierrez, Senior
Policy Analyst
- 11:55 a.m. **4. Break**
- 12:00 p.m. **5. Preliminary 2017 Meeting Dates** – Aaron
Gutierrez
- 12:05 p.m. **6. WSPRS Study** – Darren Painter, Information
Services Manager
- 12:25 p.m. **7. Plans 1 COLA: Initial Briefing** – Jacob White
- Work Session with Possible Public Hearing**
- 12:40 p.m. **8. Plan Membership Default** – Aaron Gutierrez
- 1:00 p.m. **9. Adjourn**

**These times are estimates and are subject to change depending on the needs of the Committee.*

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce
Chandler, Vice Chair**

***Senator Steve Conway,
Chair**

Annette Creekspaum
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

**Representative Matt
Manweller**

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
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